

AMENDED AGENDA FOR REGULAR MEETING OF COMMON COUNCIL

To be held on Tuesday, June 16, 2020 at 6:30 P.M. in the City Hall

Council Chambers, 30 West Central Street, Chippewa Falls, WI

The Mayor and City Council Members may not be physically present at the meeting but may attend remotely. The meeting may be viewed via livestream at the

www.chippewafalls-wi.gov live stream link.

1. CLERK CALLS THE ROLL

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Approve minutes of the Regular Council Meeting of June 2, 2020.

3. PERSONAL APPEARANCES BY CITIZENS - No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.

(a) Citizen appearances – call 715-726-2762.

4. PUBLIC HEARINGS – None

5. COMMUNICATIONS – None

6. REPORTS

(a) Consider Board of Public Works minutes of June 8, 2020.

(b) Consider Plan Commission minutes of June 8, 2020.

7. COUNCIL COMMITTEE REPORTS in the order in which they are named in Section 2.21 of the Municipal Code

(a) Consider Committee #1 Revenues, Disbursements, Water and Wastewater minutes of June 16, 2020. *(minutes to be distributed prior to meeting)*

(b) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of June 16, 2020. *(minutes to be distributed prior to meeting)*

(c) Consider Committee #3 Transportation, Construction, Public Safety and Traffic minutes of June 16, 2020. *(minutes to be distributed prior to meeting)*

(d) Park Board minutes of June 9, 2020.

(e) Library Board minutes of May 20, 2020.

8. APPLICATIONS

(a) Consider 2020/2021 Operator (Bartender) Licenses as approved by the Police Department. *(Complete list provided prior to Council meeting).*

(b) Consider Dance License Applications/Renewals for 2020/2021. *(See attached listing – completed applications on file with City Clerk)*

(c) Consider Alcohol Beverage License Applications/Renewals for 2020/2021 conditioned upon approval by the Health Inspector. *(See attached listing – completed applications on file with City Clerk)*

(d) Consider Alcohol Beverage License Applications/Renewals for 2020/2021 for Darrel Hazelton (Rookies Pub) and Mystic Grill, LLC (Mystic) conditioned upon payment verification of fees due the City.

(e) Consider renewal of the 2020/2021 Garbage/Recycling Licenses of Advanced Disposal; Boxx Sanitation, LLC; Express Disposal, Inc.; Gorilla Dumpster Bag, LLC; and Waste Management, LLC conditioned upon approval by the Health Inspector. *(Completed applications on file with City Clerk)*

(f) Consider renewal of the 2020/2021 Taxicab Business License of Nina Eisold (Ready Ride Taxi) conditioned upon receipt of her certificate of liability insurance. *(Completed application on file with City Clerk)*

(g) Consider renewal of the 2020/2021 Taxicab Business Licenses of Jay McNulty (Town and Country Taxi) and Penny Sorensen (American Phoenix Transportation) conditioned upon submission of passing Taxicab Vehicle Inspections as performed by the Police Department. *(Completed applications on file with City Clerk)*

***(h)** Consider Street Use Permit Application from Paul Krause of Bridge Street Brew to place tables and chairs for dining on the sidewalk adjacent to 114 N Bridge Street. *(see recommendation of Committee #3)*

9. PETITIONS

(a) Petition to discontinue and vacate the Herschel Street right of way located at the northwest corner of Badger Street, Grand Avenue, and Herschel Street (refer to Board of Public Works).

10. MAYOR ANNOUNCES APPOINTMENTS - None

11. MAYOR'S REPORT - None

12. REPORT OF OFFICERS – None

13. ORDINANCES

(a) Consider **Ordinance #2020-13 Entitled:** An Ordinance Authorizing the City Clerk to Issue Alcoholic Beverage Operator's and Provisional Licenses under Newly Enacted 2019 Wisconsin Act 166.

14. RESOLUTIONS

(a) Consider **Resolution #2020-19 Entitled:** Resolution Approving a Certified Survey Map (Chippewa County Historical Society).

(b) Consider **Resolution #2020-20 Entitled:** Initial Resolution Authorizing \$210,000 General Obligation Bonds for a Building for the Housing of Machinery and Equipment.

(c) Consider **Resolution #2020-21 Entitled:** Initial Resolution Authorizing \$255,000 General Obligation Bonds for Equipment of the Fire Department.

(d) Consider **Resolution #2020-22 Entitled:** Initial Resolution Authorizing \$725,000 General Obligation Bonds for Sewerage Projects.

(e) Consider **Resolution #2020-23 Entitled:** Initial Resolution Authorizing \$875,000 General Obligation Bonds for Street Improvement Projects.

(f) Consider **Resolution #2020-24 Entitled:** Initial Resolution Authorizing \$870,000 General Obligation Refunding Bonds.

(g) Consider **Resolution #2020-25 Entitled:** Resolution Directing Publication of Notice to Electors Relating to Bond Issues.

(h) Consider **Resolution #2020-26 Entitled:** Resolution Providing for the Sale of \$2,935,000 General Obligation Corporate Purpose Bonds, Series 2020B.

(i) Consider **Resolution # 2020-27 Entitled:** Resolution Authorizing the Issuance and Sale of \$840,000 General Obligation Promissory Note, Series 2020A.

15. OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Discuss and consider options for future Allen Park Improvements (Phase III Riverfront).

(b) Discuss and consider timeline for resuming in-person meetings.

16. CLAIMS

(a) Consider claims as recommended by the Claims Committee.

17. CLOSED SESSION

(a) Closed Session under Wis. Stats. Sec. 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session" to discuss and consider the following:

- a. Options for Lake Wissota Business Park stormwater pond and potential amendment to Development Agreement between the City of Chippewa Falls, VES, Chippewa Falls Holdings, LLC, and Chippewa County.

May return to Open Session for possible action on Closed Session item.

18. ADJOURNMENT

The Claims Committee will meet at 6:00 PM to review the claims of various boards and departments of the City.

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I, hereby, certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on June 12, 2020 at 3:40 pm by BNG.

I, hereby, certify that an amended copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on June 15, 2020 at 1:00 pm by BNG.